

ORIGINAL

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DISTRICT COURT OF GUAM

MAR 30 2005

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MAILY WONG and
~~MARVA J. GUERRERO~~, *Kg*
Defendants.

CRIMINAL CASE NO. 05-00028

INFORMATION

**CAUSING THE FAILURE TO
FILE A CURRENCY
TRANSACTION REPORT**

[18 U.S.C. § 2, 31 U.S.C. §§ 5324(a)(2)
& 5322(a), and 31 C.F.R. §§ 103.11 &
10.22]

THE UNITED STATES ATTORNEY CHARGES:

**CAUSING THE FAILURE TO FILE A CURRENCY
TRANSACTION REPORT**

On or about May 27, 2004, the District of Guam, the defendants herein, MAILY WONG
and ~~MARVA J. GUERRERO~~, *Kg* did knowingly and willfully and for the purposes of evading the
reporting requirements of Section 5313(a) of Title 31, United States Code and the regulations
promulgated thereunder, cause a domestic financial institution, to-wit: First Hawaiian Bank, at
which they purchased seven (7) cashiers checks, each in the amount of \$9,880, for \$69,260 cash,
to fail to file with the Internal Revenue Service a report required to be filed under Section
5313(a) of 31 United States Code and the regulations promulgated thereunder, 31 Code of

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1 Federal Regulations, Section 103.22, in connection with the receipt, exchange, withdrawal and
2 transfer of United States currency in excess of \$10,000,

3 ALL IN VIOLATION OF Title 18, United States Code, § 2, and Title 31, United States
4 Code, §§ 5324(a)(2) & 5322(a), and 31 C.F.R. §§ 103.11 & 10.22.

5 Dated this 29th day of March, 2005.

6 LEONARDO M. RAPADAS
7 United States Attorney
8 Districts of Guam and CNMI

9 By:


10 KARON V. JOHNSON
11 Assistant U.S. Attorney
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